

"To improve the health of our communities by identifying sustainable solutions to community health issues, developing partnerships for implementation of strategies, and demonstrating our success through measurement of outcomes."

## Central District Health Department Friday, October 22, 2010 ~ 8:30 a.m. to 12:00 p.m.

## **Agenda**

A = Board Action Required			I = Information Item
8:30	l	Call Board Meeting to Order	Steven Scanlin
8:32	Α	Action on Board of Health Minutes August 20, 2010	Steven Scanlin
8:35	I	Financial Report FY 2011 – September Budget to Actual	Meghan Calaway/Russell Duke
8:45	I	FY 2008 and FY 2009 Audit Report	Meghan Calaway/Russell Duke
8:55	l	2010 Community Assessment Report	Nikki Sakata
9:10	ı	Strategic Plan	Russell Duke
9:30	I	Needle Exchange Program	Nikki Sakata
9:45	I	Break	Steven Scanlin
10:00	1	Statewide Fee Comparison	Meghan Calaway
10:15	I	Policies for Repeal	Rob Howarth
10:30	ı	Tobacco Tax Increase	Russell Duke
10:45	l	Immunization Rules	Russell Duke
11:00	I	Facility Use Policy	Russell Duke
11:15	I	Director's Report Family Planning Resolution	Russell Duke
11:30	Α	Executive Session Personnel	Steven Scanlin
12:00	I	Adjourn	Steven Scanlin

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office 707 N. Armstrong Pl. Boise, ID 83704 Enviro. Health: 327-7499 Reproductive Health: 327-7400 Immunizations: 327-7450

WIC: 327-7488 FAX: 327-8500 Elmore County Office 520 E. 8th St. North Mountain Home, ID 83647 Enviro. Health: 587-9225 Family Health: 587-4407 WIC: 587-4409 FAX: 587-3521 **Valley County Office** 703 N. 1st St. McCall, ID 83638 Ph. 634-7194 FAX: 634-2174